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BRYAN RANSOM,

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EASTERN DISTRICT OF CALIFORNIA

IN THE UNITED STATES DISTRICT COURT FOR THE

Plaintiff,
vs.

M. JOHNSON, et al.,

Defendants.

No. CV-F-05-086 OWW/GSA PC

ORDER STRIKING DOC. 168, GRANTING DEFENDANTS' MOTION FOR RELIEF FROM ORDER ADOPTING FINDINGS AND RECOMMENDATIONS (Doc. 161) AND ADOPTING FINDINGS AND RECOMMENDATION (Doc. 141) AND GRANTING IN PART AND DENYING IN PART PLAINTIFF'S MOTION FOR SUMMARY JUDGMENT (Doc. 90)

By Memorandum Decision and Order filed on August 26, 2008, (Doc. 161), the Court adopted the Findings and Recommendation of the United States Magistrate Judge that Plaintiff's motion for summary judgment be granted in part and denied in part. In so doing, the Court reviewed Plaintiff's objections to the Findings and Recommendation and did not address Defendants' objections to

the Findings and Recommendation filed on August 25, 2008.1

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Findings and Recommendations.

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from the August 26, 2008 Memorandum Decision and Order, requesting that the Court consider Defendants' objections to the

On September 17, 2008, Defendants filed a motion for relief

Defendants' motion for relief from the August 26, 2008

Memorandum Decision and Order is GRANTED to the extent that it seeks consideration of Defendants' objections.

In accordance with the provisions of 28 U.S.C. '636

(b) (1) (B) and Local Rule 73-305, this court has conducted a de

novo review of this case. Having carefully reviewed the entire

file, the court finds the findings and recommendation to be

supported by the record and proper analysis.

In pertinent part, the Findings and Recommendation recommended that the Court grant Plaintiff's motion for summary judgment on his First Amendment claim against Defendant Pear:

In his amended complaint, Plaintiff alleges that on October 10, 2002, Defendant Pear interviewed him on the ground that Defendant had received information that Plaintiff was planning to stage a demonstration against CDCR. Plaintiff confirmed the information and stated that on February 26, 2003, the 'Three-Strike Backlash Campaign' would be launched, and prisoners would be called upon to lawfully resist CDCR's forced double celling practice. Defendant Pear told him that Defendant Scribner, who was the warden, did not take kindly to prison activism and had ordered Defendant Pear to shut down Plaintiff's efforts. Plaintiff's incoming

¹The Memorandum Decision and Order filed on October 14, 2008, (Doc. 168), was filed in error. Doc. 168 is hereby STRICKEN.

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and outgoing mail was thereafter flagged and forwarded to Defendant Pear for censorship. Numerous press releases and letters to the media and other outside organizations were forwarded to Defendant Pear, who issued Plaintiff a CDC-115 Rules Violation Report for inciting on February 25, 2003. Plaintiff alleges that his hearing on the charge, which should have been held within thirty days, was delayed until July 30, 2003, by Defendant Scribner. At the hearing, Plaintiff discovered that Defendant Pear had withheld all of his press releases and letters. reviewing the material, the hearing officer dismissed the charge, finding that Plaintiff's campaign fell with CDCR guidelines and the First Amendment. Plaintiff asserts a First Amendment claim arising out of the confiscation of his outgoing mail.

Plaintiff has a First Amendment right to send outgoing mail. Witherow v. Paff, 52 F.3d 264, 265 (9th Cir.1995). However, the right is not absolute and may be infringed upon by prison officials under certain circumstances. Id. Prisoners do not retain rights inconsistent with proper incarceration. Overton v. Bazetta, 539 U.S. 126, 131 ... (2003), and courts are to analyze regulations impinging upon rights which are inconsistent with proper incarceration under the Turner test, Johnson v. California, 543 U.S. 499, 500 ... (2005), previously set forth in subsection A. 'When a prison regulation affects outgoing mail as opposed to incoming mail, there must be a closer fit between the regulation and the purpose it serves,' although 'in neither case must the regulation satisfy a least restrictive means test.' O'Keefe v. Van Boening, 82 F.3d 322, 326 (9th Cir.1996)

In his motion, Plaintiff argues that he is entitled to summary adjudication on the claim that Defendant Pear withheld his outgoing mail to the media from at least October 10, 2002, through October 1, 2003. (U.F. 7). In support of his motion, Plaintiff submits evidence that on February 25, 2003, Defendant Pear confiscated letters addressed to KMPH

TV, Pacifica Radio, and Dr. Ray Evans. The letters were confiscated because they contained documents indicating Plaintiff's intent to initiate a mass inmate demonstration to commence on February 26, 2003, and the letters requested publicity for the event. (Doc. 91, 37:23-38:1; Doc. 91, Ex. V.) Plaintiff submits evidence that the correspondence was withheld until October 1, 2003, at which time the three letters were returned to Plaintiff. (Doc. 91, 38:2-7; Doc. 93, Ex. X.)

Defendants have submitted evidence that the planned demonstration was considered a threat to the safe operation of the prison, and that even though Plaintiff contended it was to be a peaceful demonstration, they had no way of confirming Plaintiff's intent or of predicting that the demonstration would remain peaceful. (U.F. 38.) Defendants argue that Plaintiff's claim of interference with his planned and unlawful demonstration must fail because Defendant Pear determined the demonstration was not lawful, and Plaintiff did not have a right to disrupt administration of the prison. Defendants also argue that Plaintiff had an alternate means of expressing his unhappiness with the double celling issue by filing an administrative grievance or filing suit.

The problem with Defendants' argument is that the claim arises not out of the right of association but out of the right to send Plaintiff is not premising his claim on an unconstitutional disallowance of an inmate demonstration or from an unconstitutional interference with his right to redress his grievance over double celling. In order to defeat Plaintiff's motion, Defendants must submit evidence raising a disputed issue of fact. Under Turner, this requires that Defendants proffer evidence that the confiscation of Plaintiff's outgoing letters to the media was reasonably related to a legitimate penological interest. there is no rational relationship to a legitimate and neutral governmental objection, the remaining three Turner factors Prison Legal News v. are not reached.

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Lehman, 397 F.3d 692, 699 (9th Cir.2005).

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'Courts must afford substantial deference to the professional judgment of prison Overton, 539 U.S. at 132. administrators. Here, however, Defendants have submitted no evidence that the three letters to the media represented a threat to the safety and security of the institution. Outgoing mail, by its very nature, does not represent the same level of serious threat to institutional safety and security that incoming mail does, and security implications from outgoing mail are far more predictable. Thornburgh v. Abbott, 490 U.S. 401, 411-12 ... (1989) (citing to Procunier v. Martinez, 416 U.S. 396, 413 ... (1974). The record is simply devoid of any evidence that Plaintiff's letters to the media describing his planned demonstration and asking them to publicize it represented a threat to the safety and security of the institution and justified the confiscation of the letters.

Further, although Defendant Pear argues that in the alternative, he is entitled to qualified immunity, Defendant's only argument is that Plaintiff presented no evidence his right 'to organize and publicize a mass demonstration overly [sic] designed to disrupt prison operations' was clearly established. (Doc. 108-9, Opp., pg. 12:6-9.) This argument does not address Plaintiff's First Amendment claim that his outgoing mail was confiscated. At the time of the mail confiscation, it was clear that prisoners had a First Amendment right to send mail and that the right could be infringed upon only if the infringement was rationally related to a legitimate penological purpose. O'Keefe, 82 F.3d at 325-26; <u>Witherow</u>, 52 F.3 at 325. Preserving the safety and security of a prison is certainly a legitimate penological purpose, but there has been no showing that the mailing of the three letters to the media would have presented a threat to the safety and security of the institution, and as such, Defendant has not demonstrated entitlement to qualified immunity. In the absence of any evidence linking the confiscation of the outgoing letters by Defendant Pear to a

legitimate penological interest, Court must recommend that Plaintiff be granted judgment as a matter of law on his First Amendment claim.³

³This entitlement to judgment is limited to the confiscation of the three letters.

Defendants object to the Findings and Recommendation, asserting that Plaintiff contends that Defendant Pear had no right to block his efforts to publicize his planned demonstration by confiscating the three letters. Defendants argue that Plaintiff's contention fails because the purpose of the three letters to the media was to promote an unlawful demonstration. Defendants contend that Defendant Pear's actions were reasonably related to a legitimate penological interest because Plaintiff's activity violated numerous prison regulations. Specifically, Defendants refer to 15 C.C.R. § 3006(c) (5) and (6):

Except as authorized by the institution head, inmates shall not possess or have under their control any matter which contains or concerns any of the following:

- (5) Plans to disrupt the order, or breach the security, of any facility.
- (6) Plans for activities which violate the law, these regulations, or local procedures.

Defendants also refer to 15 C.C.R. § 3132(a): "Correspondents are personally responsible for the content of each item of mail they send into or out of a correctional facility." Finally,

Defendants cite 15 C.C.R. § 3136(a):

Disapproval of inmate mail that is in clear violation of CCR section[] 3006 ... shall be

referred to staff not below the level of Correctional Facility Captain for determination and appropriate action. Disapproval of inmate mail that is not in clear violation of CCR section[] 3006 ... shall be referred to the Warden, but not lower than the Chief Deputy Warden, for determination and appropriate action. incoming and outgoing mail ... are addressed to or being sent by an inmate are withheld or disallowed, the inmate shall be informed via CDC Form 1819, Notification of Disapproval -Mail ... of the reason, disposition, name of official disallowing the mail ..., and the name of the official to whom an appeal can be directed.

Defendants place primary reliance on Jones v. N.C. Prisoners' Labor Union, Inc. 433 U.S. 119 (1977).

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In Jones, a prisoners' labor union brought an action under Section 1983, claiming that its First Amendment rights were violated by prison regulations that prohibited prisoners from soliciting other inmates to join the union and barred union meetings and bulk mailings concerning the union from outside sources. The Supreme Court held:

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An examination of the potential restrictions on speech or association that have been imposed by the regulations under challenge, demonstrates that the restrictions imposed are reasonable, and are consistent with the inmates' status as prisoners and with the legitimate operational considerations of the institution. To begin with, First Amendment speech rights are barely implicated in this case. Mail rights are not themselves implicated; the only question respecting the mail is that of bulk mailings. The advantages of bulk mailings to inmates by the Union are those of cheaper rates and convenience ... [I]t is clear that losing these cost advantages does not fundamentally implicate free speech values. Since other avenues of outside informational flow by the

Union remain available, the prohibition on bulk mailing, reasonable in the absence of First Amendment considerations, remains reasonable

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Nor does the prohibition on inmate-to-inmate solicitation of membership trench untowardly on the inmates' First Amendment speech rights. Solicitation of membership itself involves a good deal more than the simple expression of individual views as to the advantages or disadvantages of a union or its views; it is an invitation to collectively engage in a legitimately prohibited activity. If the prison officials are otherwise entitled to control organized union activity within the prison walls, the prohibition on solicitation for such activity is not then made impermissible on account of First Amendment considerations, for such a prohibition is then not only reasonable but necessary.

First Amendment associational rights, while perhaps more directly implicated by the regulatory prohibitions, likewise must give way to the reasonable considerations of penal management. As already noted, numerous associational rights are necessarily curtailed by the realities of confinement. They may be curtailed whenever the institution's officials, in the exercise of their informed discretion, reasonably conclude that such associations, whether through group meetings or otherwise, possess the likelihood of disruption to prison order or stability, or otherwise interfere with the legitimate penological objectives of the prison environment. As we noted in Pell v. Procunier ..., 'central to all other correctional goals is the institutional consideration of internal security within the corrections facilities themselves.'

Appellant prison officials concluded that the presence, perhaps even the objectives, of a prisoners' labor union would be detrimental to order and security in the prisons It is enough to say that they have not been conclusively shown to be wrong in this view. The interest in preserving order and

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authority in the prisons is self-evident. Prison life, and relations between the inmates themselves and between the inmates and prison officials or staff, contain the ever-present potential for violent confrontation and conflagration ... Responsible prison officials must be permitted to take reasonable steps to forestall such a threat, and they must be permitted to act before the time when they can compile a dossier on the eve of a riot. The case of a prisoners' union, where the focus is on the presentation of grievances to, and encouragement of adversary relations with, institution officials surely would rank high on anyone's list of potential trouble If the appellants' views as to the possible detrimental effects of the organizational activities of the Union are reasonable, as we conclude they are, then the regulations are drafted no more broadly than they need be to meet the perceived threat which stems directly from group meetings and group organizational activities of the Union ... When weighed against the First Amendment rights asserted, these institutional reasons are sufficiently weighty to prevail.

433 U.S. at 130-133. In ruling that First Amendment speech rights were "barely implicated" by the prohibition on bulk mailing, the Supreme Court noted:

The State has not hampered the ability of prison inmates to communicate their grievances to correctional officials. banning Union solicitation or organization, appellants have merely affected one of several ways in which inmates may voice their complaints to, and seek relief, from prison officials. There exists an inmate grievance procedure through which correctional officials are informed about complaints concerning prison conditions, and through which remedial action may be secured ... With this presumably effective path available for the transmission of grievances, the fact that the Union's grievance procedure might be more 'desirable' does not convert the prohibitory regulations into unconstitutional acts.

Id. at 130 n.6.

Jones is not valid authority that the confiscation of Plaintiff's letters to media outlets seeking publicity for his planned demonstration at the prison does not violate the First Amendment. Jones is authority that the prison would not have violated Plaintiff's First Amendment right to conduct the demonstration at the prison or to solicit participation in the demonstration.

Defendants' argue that the Plaintiff's First Amendment right to send mail was not violated by the confiscation of the three letters because the purpose of the letters was to promote an unlawful association.

Defendants refer to the press release authored by Plaintiff to be sent to KMPH TV, Channel 26, in Fresno:

This press release is being generated from the Security Housing Unit (SHU) of Corcoran State Prison by this Founding President/Minister of Defense of the 'National Plantation Psychosis Awareness Committee.' (N.P.P.A.C. - Pronounced N-PAC)

As a collateral attack on the California 3-Strike Law, N.P.P.A.C. is initiating a state wide demonstration through out the California Department of Corrections (CDC), which it has coined 'The 3-Strike Back Lash.'

This state wide 3-Strike Back Lash demonstration starts February 26, 2003, and calls for all CDC inmates to resist CDC's illegal practice of the forced double celling of unwilling inmates into cells designed for one man occupancy. Thus creating a lethal and barbaric gladiator environment for inmates throughout the State of California.

This illegal practice of forced double celling has in effect placed all CDC cells at over 190% capacity and is the only single element which makes the draconian 3-Strike Law economically and physically possible.

N.P.P.A.C. is a grass-root Black Nationalist Prison/Community based organization that is dedicated to the eradication of social and judicial injustice; traditional racism, cultural amnesia; functional illiteracy; miseducation; welfare, drug and alcohol dependency; fatherless households; black on black crime, etc. ... through proper education and effective demonstrations.

For more information on the N.P.P.A.C. agenda and/or 3-Strike Backlash demonstration starting February 26, 2003, see http://www.etext.org/Politics/MIM/agitation/prisons/campaigns/ca/3strike.txt or email: <mim@mim.org>

A virtually identical Press Release was authored by Plaintiff and addressed to Pacifica Radio - KPFA, in Berkeley, California. The Press Release addressed to Pacifica Radio also stated:

N.P.P.A.C. is sponsored by:

Dr. Donald Ray Evans, Sr. - CEO
National Association of Bros. & Sis Inside
and Out (NABSIO)
1713 West 108th Street
Los Angeles, Calif. 90047
Phone: (323) 755-6024
Fax: (323) 754-1506

(Doc. 93, Exhs. S and T).

Because Plaintiff's press releases state that the planned demonstration was to be state-wide, Defendants argue that easiest, most effective way for Plaintiff to communicate with fellow prisoners and encourage their participation in the demonstration was indirectly, through the media. Defendants

argue that Defendant Pear could have reasonably concluded that Plaintiff had decided to use the media to communicate with prisoners in other institutions, thereby furthering Plaintiff's goal of disrupting normal prison operations. Defendants refer to Defendant Pear's declaration in contending that Defendant Pear's primary concern was not in censoring Plaintiff's mail, but in preventing the unlawful demonstration that the mailings sought to further:

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Had this demonstration occurred, it would have caused operational and security problems Staff would have had to be at Corcoran. diverted from work, education and food service programs to provide security and other [undecipherable] inmates who were out of their cells and refused to enter their cells. [Undecipherable] would be disrupted, as inmates are counted in their cells and work [undecipherable]. This would provide cover for inmates attempting to escape. Given [undecipherable] inmates who are not allowed out of their cells past 6:00 p.m., could not be secured. [Undecipherable] be used to secure inmates in their cells, which could lead to violence and injuries to prisoners and staff. Finally, although Ransom claims the demonstration would remain peaceful, Staff had no way of knowing whether Ransom's intentions truly were peaceful or, assuming they were, whether other inmates would behave peaceably. For these reasons, Ransom's planned demonstration constituted a threat to the safe operations of the prison.

There is nothing in Defendant Pear's declaration that he was concerned that the Press Releases would have encouraged participation in the planned demonstration by prisoners housed at institutions other than Corcoran.

Citing Procunier v. Martinez, 416 U.S. 396, 413 (1974), that

"[p]erhaps the most obvious example of justifiable censorship of prisoner mail would be refusal to send or deliver letters concerning escape plans or containing other information concerning proposed criminal activity, whether within or without the prison," Defendants argue that prison officials may also refuse to send or deliver mail concerning proposed unlawful activity that may be punished by means other than criminal sanctions, if such mail threatens institutional security by encouraging deliberate breaches of prison regulations:

[I]t is of no importance that Pear's declaration focuses on the threat to institutional security of the planned demonstration, rather than the specific pieces of mail. The former were intended to support the latter, or at least might have had that effect. The mailings constituted a threat to institutional security. Procunier, the connection between the mailings and the planned demonstration is inherent. As a practical matter, therefore, the line that the Magistrate Judge attempted to draw between the demonstration and the mailings does not exist.

Defendants, emphasizing the deference federal courts pay to the

informed discretion of prison officials, argues that they need

demonstration. Defendants argue that the fact that Plaintiff's

efforts to publicize the planned demonstration could have served

establishing a sufficient nexus between Defendant Pear's actions

not show that Plaintiff's proposed Press Releases in fact

the purpose of encouraging other inmates to join him, thus

and the legitimate penological interest in maintaining

encouraged other inmates to participate in the planned

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institutional safety and security.

Defendants' position is unsupported by any evidence that

Defendant Pear was concerned that the Press Releases would have
encouraged inmates from other institutions to join in the planned
demonstration. Defendant Pear's declaration contains no such
averment; Defendant Pear was concerned about the security at

Corcoran if the planned demonstration occurred.

Defendants object to the Finding and Recommendation that Defendant Pear is not entitled to qualified immunity from liability. 2

Defendants contend that the proper inquiry is whether a reasonable officer in Defendant Pear's position could have construed Plaintiff's press releases as encouraging other inmates to join his unlawful demonstration and, thus, that he was protecting the safety and security of the institution by preventing dissemination of the press releases. Defendants contend:

A reasonable officer could have read the releases as encouraging support for Ransom's demonstration not only among the general public, but among inmates. A reasonable officer could have construed them as Ransom's most effective way to communicate with inmates statewide. Procunier recognized as much in declaring it obviously justifiable for prison officials to confiscate outgoing inmate mail concerning proposed criminal

²Defendants further argue that Defendant Pear is entitled to immunity from suit for non-discretionary acts performed in good faith pursuant to state regulations. Because Defendants did not

raise this argument in their opposition to the motion for summary judgment, it is not discussed here.

activity inside the prison ... Thus, Pear could reasonably have thought that by confiscating Ransom's press releases, he was furthering the legitimate penological goal of preventing the demonstration.

Defendant Pear is not entitled to qualified immunity as argued by Defendants. There is no evidence in the record that Defendant Pear confiscated the press releases because he feared that the press releases would encourage inmates in other correctional facilities or even Corcoran to participate in the demonstration.

For the reasons stated:

- 1. Doc. 168 is STRICKEN;
- 2. Defendants' motion for relief from the August 26, 2008
 Memorandum Decision and Order is GRANTED to the extent that it
 seeks consideration of Defendants' objections;
- 3. Based on the Court's *de novo* review of the record, including Defendants' objections, the Court concurs with the Findings and Recommendation and adopts them;
- 4. Plaintiff's motion for summary judgment, (Doc. 90), is GRANTED IN PART AND DENIED IN PART;
- 5. The action is remanded to the United States Magistrate Judge for further proceedings.
- IT IS SO ORDERED.

Dated: October 21, 2008 /s/ Oliver W. Wanger
UNITED STATES DISTRICT JUDGE